

S67173

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

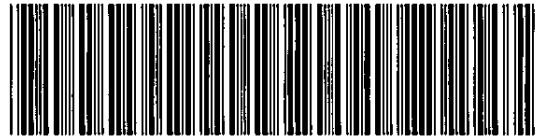
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600108507526

08/31/07--01001--023 **43.75

RECEIVED
07 AUG 30 PM 4: 00
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 4: 30

Amend

G. Coulllette AUG 31 2007

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

S.G. Q, Incorporated

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

Signature

Requested by:

 8/30

Name

Date

Time

Walk-In

Will Pick Up

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
S. G. 9, INCORPORATED

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is S. G. 9, INCORPORATED.
2. The text of the amendment is as follows:

ARTICLE I

Name

The name of this Corporation is S. G. 9, INCORPORATED.

ARTICLE II

Principal Office or Mailing Address

The principal office of the Corporation is 4835 Napoli Court Northeast, St. Petersburg, Florida 33703 and the mailing address of the Corporation is 612 - 38th Avenue Northeast, St. Petersburg, Florida 33704.

ARTICLE III

Existence and Duration

This Corporation shall begin existence on July 18, 1991, and shall have perpetual existence.

ARTICLE IV

Purpose

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 AUG 30 PM 4:30

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be Seventy-five Hundred (7,500) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

ARTICLE VI

Registered Office and Agent

The address of the registered office of this Corporation is 3637 Fourth Street North, Suite 410, St. Petersburg, Florida 33704, and the name of its registered agent at said address is JOHN L. GREEN, JR.

ARTICLE VII

Board of Directors

This Corporation shall have One (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than One (1). The name and address of the person who is to serve as the sole member thereof is as follows:

NAME

ADDRESS

KAY A. EVERS

4835 Napoli Court Northeast
St. Petersburg, Florida 33703

ARTICLE VIII

Incorporator

The name and address of the Incorporator of this Corporation is as follows:

NAME

ADDRESS

CORPORATION INFORMATION
SERVICES, INC.

502 East Park Avenue
Tallahassee, Florida 32301

ARTICLE IX

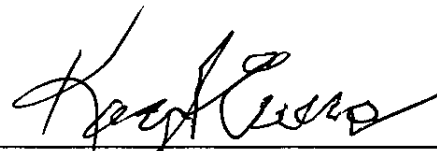
Amendment of Articles of Incorporation

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

3. The amendment was duly approved by the shareholders and directors of the Corporation and that the number of votes cast for the amendment were sufficient for approval in accordance with Section 607.1006 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment, this

10th day of August, 2007.



Kay A. Evers, President

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Amendment were acknowledged before me this 10th day of August,

2007, by KAY A. EVERS, who is personally known to me or has produced _____
as identification. (strike one)

Sign: _____
Print Name: John L. Green, Jr.
Notary Public # DD232543 EXPIRES August 12, 2007
BONDED THRU TROY FAIN INSURANCE, INC.
My Commission Expires:

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is S. G. 9, INCORPORATED.
2. The name and address of the registered agent and office is:

JOHN L. GREEN, JR.
3637 Fourth Street North, Suite 410
St. Petersburg, Florida 33704

S. G. 9, INCORPORATED
By: Kay A. Evers
President
Dated: August 10, 2007

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

John L. Green, Jr.

Dated: August 10, 2007